

**SEVEN COUNTY INFRASTRUCTURE COALITION
RESOLUTION APPOINTING EXECUTIVE DIRECTOR
April 13, 2022**

Resolution No. 2022-04D

**RESOLUTION APPOINTING A NEW EXECUTIVE DIRECTOR
AND RELATED MATTERS.**

WHEREAS, pursuant to the Rules, Regulations and Bylaws of the Seven County Infrastructure Coalition, Utah (the "Coalition"), as amended, by the Governing Board of the Coalition, the Governing Board created the position of Executive Director with the powers and duties to operate and manage the Coalition, its projects and its operation; and

WHEREAS, in 2015 the Coalition Board appointed Mr. Ralph Okerlund as the initial Executive Director for the Coalition; and

WHEREAS, Mr. Okerlund retired in December 2016, and the Coalition Board appointed Mr. Michael J. McKee to succeed him as the Executive Director in March 2017; and

WHEREAS, in March 2022, Mr. McKee announced his retirement effective May 1, 2022; and

WHEREAS, the Coalition advertised for applicants for the position of Executive Director, and interviewed all responding applicants;

NOW, THEREFORE, be it resolved by the Governing Board of the Seven County Infrastructure Coalition, Utah as follows:

1. The Governing Board hereby appoints Keith Heaton, as the new Executive Director of the Coalition with all the powers and duties set forth in the Rules, Regulations and Bylaws of the Coalition and charges him to fulfill the same.
2. The Governing Board hereby authorizes an employment agreement with the new Executive Director, in substantially the form of the agreement with the prior Executive Director and authorizes the Co-Chairs to negotiate the salary and benefits and authorizes the Co-Chairs to execute an employment agreement with the new Executive Director to be prepared by legal counsel and authorizes the attestation and sealing of said agreement.
3. All parts of this Resolution are severable, and if any section, clause or provision of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, clause or provision shall not affect the remaining sections, clauses or provisions of this Resolution.
4. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect

immediately upon its approval and adoption

APPROVED AND ADOPTED this April 14, 2022

Motion by Sitterud and Seconded by Ogden.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County	Yea	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Daggett County	Yea	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Duchesne County	Yea	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Emery County	Yea	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
San Juan County	Yea	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Sevier County	Yea	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Uintah County	Yea	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

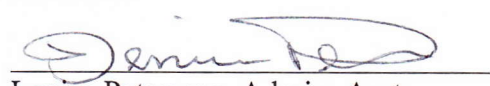


Co Chair Casey Hopes



Co Chair Greg Miles

ATTEST:



Lenise Peterman, Admin. Asst.

(COALITION SEAL)

